

7

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

----- X

UNITED STATES OF AMERICA

- against -

MICHAEL WATTS,

Defendant.

----- X

JOANNA SEYBERT, U.S. DISTRICT JUDGE,

WE, THE JURORS, DULY DRAWN AND SWORN TO TRY THIS ACTION,
IN ACCORDANCE WITH PRINCIPLES OF LAW AS CHARGED BY THE COURT,
SAY WE FIND OUR VERDICT BY ANSWERING THE FOLLOWING QUESTIONS
SUBMITTED BY THE COURT:

1. COUNT ONE: CONSPIRACY TO COMMIT SECURITIES FRAUD

As to Count One of the Indictment, how do you find the defendant, guilty or not guilty?

Guilty

☒

Not Guilty

☐

2. COUNT TWO: CONSPIRACY TO COMMIT WIRE FRAUD

As to Count Two of the Indictment, how do you find the defendant, guilty or not guilty?

Guilty

☒

Not Guilty

☐

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ OCT 23 2019 ★

LONG ISLAND OFFICE

VERDICT SHEET

Docket No. 17cr372(S-2)(JS)

3. **COUNT THREE: SECURITIES FRAUD**

As to Count Three of the Indictment, how do you find the defendant, guilty or not guilty?

Guilty ✓ Not Guilty

4. **COUNT FOUR: CONSPIRACY TO COMMIT MONEY LAUNDERING**

As to Count Four of the Indictment, how do you find the defendant, guilty or not guilty?

Guilty ✓ Not Guilty

5. **COUNT FIVE: MONEY LAUNDERING ON OR ABOUT NOVEMBER 6, 2015**

As to Count Five of the Indictment, how do you find the defendant, guilty or not guilty?

Guilty ✓ Not Guilty

6. **COUNT SIX: MONEY LAUNDERING ON OR ABOUT DECEMBER 17, 2015**

^{SIX}
As to Count ~~Five~~ of the Indictment, how do you find the defendant, guilty or not guilty?

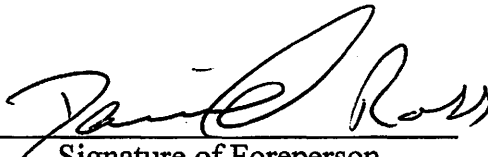
Guilty ✓ Not Guilty

7. COUNT SEVEN: MONEY LAUNDERING ON OR ABOUT JANUARY 14, 2016

As to Count Seven of the Indictment, how do you find the defendant, guilty or not guilty?

Guilty ✓ Not Guilty

Dated: Central Islip, New York
October 23, 2019


Signature of Foreperson

COURT EXHIBIT
10/23
6 3:25

WE HAVE REACHED A VERDICT

Dan Ross

Foreman Jury # 11

The Court's response to your questions:

Conspiracy is defined in the charge at pages 58 through 75.

If you have any questions about what a conspiracy is, please ask those questions.

We would like clarification on
count 1. Specifically what the charge
states and what we need to determine.

Are we allowed to ask specifically about
conspiracy? Please define further

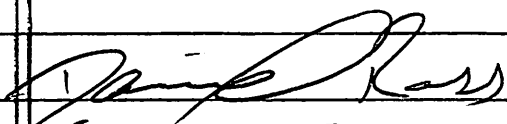
Janice Ross

Foreman Jury # 11

Jury Requests Exhibits:

229c, 71, 72, 247, 247A

361A - 382 (All summary charts)

David Ross

Foreman Jury # 11

Would like to see exhibits
113, 113A, 114, 114A and 235

James Ross

Foreman Jury # 11

10/23

10:10

We would like to hear ^{All} testimony
from Robert Gleckman
Josh Postman

Paul Ross
Foreman Jury # 11